

**Minutes of the  
Board of Selectmen Meeting  
Wednesday  
August 3, 2016**

**Board members present:** Chairman, Roberta Fraser, Herbert Stephens, Jack Marsh, Ben Kilanski and Raymond Williams. Also present the Water/WW Superintendent Rick Meleski, and Highway Dale Gray.

**First order of business: Public Hearing CDGB**

The Chairman opens the meeting at 7:00pm.

**Second order of business: Business and minutes**

The board reviews the minutes of 7-27-16 for approval. Selectmen Kilanski ***makes a motion*** to approve, with a correction on the map & lot for the water abatements. Selectman Marsh seconded the motion for the approval of 7/27/16 minutes. Selectman Williams seconds with the correction. The motion carries 5-0.

Selectman Fraser reminded the board Thursday 8/11/16 @ 7pm there is a ZBA Meeting. They will review the application from Ridgeline Markmanship Park.

Selectman Fraser reminded the board Monday 8/8/16 @ 7pm the HDC has a meeting on the demo application for Global.

Sewer abatement has been received for **map 30 lot 2** in the amount of \$26.22. Selectman Kilanski makes a motion to approve this abatement. Selectman Marsh seconds the motion. The motion passes 5-0

Sewer abatement has been received for **map 21 lot 28** in the amount of \$27.97. Selectman Kilanski makes a motion to approve this abatement. Selectman Williams seconds the motion. The motion passes 5-0

Tax Refund has been received for **map 25 lot 24** in the amount of \$1806.98. Selectman Kilanski makes a motion to approve this Refund. Selectman Marsh seconds the motion. The motion passes 5-0

Tax abatement has been received for **map 19 lot 19** in the amount of \$923.26. Selectman Stephens makes a motion to approve. Selectman Marsh seconds the motion. The motion passes 5-0

Two Junk yard license's for operation from July 1, 2016 to June 30, 2016. Selectman Marsh makes a motion to approve J& G's and Truesdell 's Garage junkyard licenses. Selectman Stephens seconds the motion. The motion passes 5-0

Cherie Rowe is asking the board if she could put a sign up on the corner of Main St. & Richmond Rd. for the Winchester Jubilee on August 20<sup>th</sup>. The board agreed that would be fine.

Selectman Fraser stated that we had a discussion on Mechanic Street and we made a motion of no overnight parking 10-6. Karey found an ordinance from 2006 that there is no overnight parking on town property from 2-5. Selectman Fraser remembers but not sure why 2-5. I believe it was for the parking lot

because we were having issues with cars being parked and never moving them. I'm not sure if we want to stay with what is in place or revisit and change the hours. Selectman Stephens thinks we should change it to what we said last week 10pm-6am. Selectman Fraser asked are we saying anywhere because we did say those people who rent could park in the parking lot. Selectman Marsh states we could change the verbiage to say parking lots and streets. But because it's an ordinance do we have to have a public hearing on it. Selectman Fraser states no. Selectman Kilanski adds we are not trying to change all streets. All we are doing is one street. The ordinance pertains to the town parking lot. Selectman Fraser thinks we should table it for now and revisit it next week after some research.

**The board reviews and approves the following financial documents:**

Amy Bond has the heating bids for this up coming year. Discount Oil 1.499, Bob's Fuel 1.599, Barrows 1.60, Dead River 1.78 & Swanzey Oil 1.68. Selectman Williams makes a motion to use Discount Oil @ 1.499. Selectman Kilanski seconds the motion. The motion passes 5-0

Water Department has a proposal for the work to fix the river crossing water main leaks tentatively scheduled for the week of August 22. The department is requesting the materials to be withdrawn from the water capital reserve account. The payments for the crane and tree removal would be paid out of the operational account. Rick states that the trees are located at 31 Hildreth Street on private property and he has permission from the homeowner to cut them down. Selectman Marsh said that we need to have that in writing. The materials from EJ Prescott total \$8191, Alexander Sheet Metal for the crane is \$1500 and Nichols Tree Service is \$1500. The total cost of this project \$11,191. Selectman Kilanski makes a motion to approve \$11,191. Selectman Stephens seconds. The motion carries 5-0.

Selectman Stephens makes a motion to approve the Allstate Asphalt (dust control on Watson Rd. & Verry Brook Rd.) in the amount of \$4752.00. Selectman Marsh seconds. The motion carries 5-0.

Selectman Kilanski makes a motion to approve all 4 of the RED Committee's invoices for the Music in the park. (Scott Mullett, Elm City Music, Version Six & Bruce Elliot \$100 each) in the amount of \$400.00. Selectman Stephens seconds. The motion carries 5-0.

Selectman Kilanski makes a motion to approve the reimbursement to Cigna for an overpayment in the amount of \$601.99. Selectman Stephens seconds. The motion carries 5-0.

Selectman Kilanski makes a motion to approve J & S Development for the sewer departments annual cleaning and service of the pump stations in the amount of \$3250.00. Selectman Stephens seconds. The motion carries 5-0.

Selectman Kilanski makes a motion to approve Allen Engineering for the sewer department's chemicals in the amount of \$12,462.00. Selectman Stephens seconds. The motion carries 5-0.

Selectman Kilanski makes a motion to approve Harcros Chemicals Inc. for the sewer department's soda ash in the amount of \$6300.00 and sodium metebiful in the amount of \$4320.00. Selectman Stephens seconds. The motion carries 5-0.

**Third order of business Public comment:**

No public comments.

**Fourth order of business: Non public under RSA 91:A3II9(a)(c)**

Selectman Kilanski **makes a motion** to enter non public session under (a)(c), Selectman Stephens seconds. The motion passes 5-0. A roll call vote was taken and members vote "yes" individually and the board convenes in non-public at 7:25 pm.

**Fifth order of business: reconvene**

The board reconvenes in public session at 8:40 pm.

Selectman Kilanski **makes a motion** not to seal 3 set of minutes under (c). Selectman Kilanski **makes a motion** to seal one set of minutes under (a). Selectman Marsh seconds the motion. The motion passes 5-0.

Selectman Williams let the board know that the videos cam's in the police cars are not working. Which is a liability to the Town. I had talked to the Police Chief and he would like to get body cams for each officer instead of fixing the car cams. Selectman Fraser would like to see a quote for the body cam's but for now they need to get those fixed. Selectman Williams will talk to the Chief about getting them fixed and getting quotes for the body cams. Selectman Kilanski would like to add that there are probably grants we could look at.

**Sixth order of business: Adjournment**

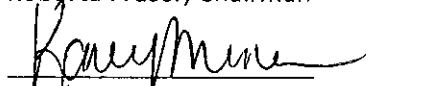
Selectman Stephens makes **a motion** to adjourn at 8:45 pm. Selectman Marsh seconds. The motion carries 5-0.

Minutes respectfully submitted:  
Karey Miner, Interim Administrator

Minutes approved by the board on:

Minutes signed by:

  
Roberta Fraser, Chairman

  
Karey Miner, Interim Administrator